

**LUMPKIN COUNTY**  
**BOARD OF COMMISSIONERS**  
*Special Called Meeting*

**AGENDA**

Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia  
May 3, 2007  
8:45 A.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. APPROVAL OF AGENDA**

**III. OLD BUSINESS**

- Letter Regarding Beer & Wine Alcoholic Beverage License
  - Cavender's Corner – Estate of Keith Walker
  - Quick Mart 3 – Ramona Ann Pilgrim
- Letter – Development Authority of Lumpkin County
- Retirement Payment – Magistrate Judge & Probate Judge
- Indigent Burial
- Lumpkin County Hospital Authority
  - March 15, 2007 Meeting Cases for Review/Approval

**IV. NEW BUSINESS**

- Appalachian Drug Task Force – Intergovernmental and Interagency Agreement

**IV. ADJOURN**

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

May 3, 2007

**CALL TO ORDER**

Chairman Gooch called the meeting to order at 8:48 a.m. in the Council Chambers at Dahlonega City Hall. Commissioners Gooch, Raber, Hutcheson, Stowers and Grindle were present.

**APPROVAL OF AGENDA**

*Motion: Commissioner Stowers made a motion to approve the agenda. The motion was seconded by John Raber and approved by all district commissioners. Motion carried.*

**OLD BUSINESS**

Letter Regarding Beer & Wine Alcoholic Beverage License

Cavender's Corner – Estate of Keith Walker

Quick Mart 3 – Ramona Ann Pilgrim

County Attorney K. C. Horne said he recommends that the Keith Walker Estate license be extended until Edward ("Ted") L. James, the new licensee applicant, is approved. The County Attorney then explained that the information we were provided about license holder Ramona Pilgrim was erroneous and that she is still affiliated with Quick Mart 3. He recommends that this license be extended to its original date.

*Motion: Commissioner Raber moved that the license for the Keith Walker Estate be extended until approval of Edward L. James as licensee. This motion was seconded by Clarence Stowers and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.*

*Motion: Commissioner Raber made a motion that the Quick Mart 3 license of Ramona Pilgrim be extended to the end of the calendar year as previously approved. Clarence Stowers seconded the motion. All district commissioners approved the motion. Motion carried.*

Letter – Development Authority of Lumpkin County

Chairman Gooch explained that the purpose of this letter is to extend support to the Development Authority.

*Motion: Commissioner Hutcheson moved for approval of the letter, which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Grindle approved the letter. Motion carried.*

Retirement Payment – Magistrate Judge & Probate Judge

Judge Jeff Lowe wishes this to be taken off the agenda and he has reconsidered.

Indigent Burial

*Motion: Commissioner Hutcheson made a motion to approve this request. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Lumpkin County Hospital Authority

March 15, 2007 Meeting Cases for Review/Approval

*Motion: Commissioner Raber moved to approve payment of these cases. The motion was seconded by Clarence Stowers and approved by Commissioners Raber, Hutcheson, Stowers and Grindle. Motion carried.*

Due to the confusion concerning the indigent status of one individual at the time they were hospitalized Commissioner Hutcheson asked that an explanation on each of these cases be provided in the future.



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#### NEW BUSINESS

##### Appalachian Drug Task Force – Intergovernmental and Interagency Agreement

In a concerted effort to rid their respective jurisdictions of the use and influence of illicit drugs and in an attempt to reduce the incidence of violent crime, the governing bodies of White, Lumpkin, Union and Towns Counties have each authorized the joint submission of an application for funding under the 2007 Edward Byrne Memorial Justice Assistance Grant Program. Cash Match has increased 3% over last year.  
Amount: Cash Match each County \$41,051.35

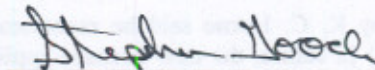
*Motion: Commissioner Raber made a motion to approve this agreement, which was seconded by Deborah Hutcheson. All district commissioners voted to approve. Motion carried.*

#### ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 9:02 a.m.

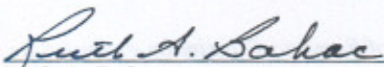
*Motion: Commissioner Hutcheson moved to adjourn. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.*

5-17-2007  
Date



Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac  
Clerk, Lumpkin County